## MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)

DATE: MARCH 2, 2004

TIME: 10:00 A.M. TO 12:00 P. M.

LOCATION: ADMINISTRATION BUILDING, CONFERENCE ROOM 8F

## **WEAT Members:**

- Group Leader/Chief Enterprise Architect Ben Banks (a DET representative)
- Lead Technical Enterprise Architect George Ross (a DET representative)
- Enterprise Architect Keith Hazelton (UW representative)
- Enterprise Architect Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect Judy Heil (DATCP, small state agency representative)

## **<u>DET Support Staff:</u>** Patricia Carlson

## **Agenda Items:**

- (1) Review of 2-24-04 Meeting Minutes Patricia Carlson (10 Minutes)
- (2) Enterprise Architecture Update Ben Banks (15 Minutes)
- (3) Review of WEAT Charter Draft Ben Banks (30 Minutes)
- (4) Review of WEAT Principles Draft Ben Banks (30 Minutes)
- (5) Overview of the Zachman Framework George Ross (20 Minutes)
- (6) Assignments for next week and meeting wrap-up Ben Banks (10 minutes)